Tobacco Settlement Financing Corporation

Post Office Box 94095 Baton Rouge, Louisiana 70802-9095 Telephone: 225-342-7000

Fax: 225-342-1057

REVISED NOTICE

(Revised due to change in date and time)

Tobacco Settlement Financing Corporation Board

The members of the Tobacco Settlement Financing Corporation Board will meet as follows:

DATE: Friday, November 21, 2008

TIME: 12:30 p.m. - 2:00 p.m.

PLACE: House Committee Room 5

State Capitol Baton Rouge, LA